



November 22, 2021

Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051
Scrip Code: 530117	Symbol: FAIRCHEM

Dear Sir,

Sub.: Disclosure of Related Party Transactions for the half year ended on September 30, 2021.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith the disclosure with regard to the Related Party Transactions on a Consolidated basis for the half year ended September 30, 2021, in the format specified in the applicable accounting standards.

The aforesaid disclosure would be made available on the website of the company at www.privi.com.

Kindly take the same on records.

Thanking you.

For Privi Speciality Chemicals Limited
(Formerly known as Fairchem Speciality Limited)


Ramesh Kathuria
Company Secretary



Encl.: As stated



PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)

Knowledge Centre & Regd. Office : Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 710, India | Tel. : +91 22 68713200 / 33043500 / 33043600 / 27783040 / 27783041 / 27783045
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Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

Related party Transaction

- A In accordance with the requirement of the Indian Accounting Standard (IND- AS 24) on related party disclosures where control exist and where transaction have been taken place as identified and certified by management .

List of Related Parties

a) Enterprises owned by key management personnel or their relatives

FIH Mauritius Investments Limited , Republic of Mauritius (FMIL)

FIH Private Investments Limited, Mauritius

Vivira Chemical Industries

Minar Organics Private Limited

Vivira Chemicals Private Limited

Privi Life Science Private Limited

Money Mart Securities Pvt. Ltd.

Babani Investment and Trading Private Limited

Satellite Technologies Private Limited

Vivira Investment and Trading Private Limited

Prasad Organics Pvt Ltd

MM Infra & Leasing Private Limited

Babani Bros. LLP

Fairchem Organics Limited

Privi Organics Ltd

Jariwala Tradelink LLP

Nahoosh Tradelink LLP

b) Key Management Personnel (KMP)

Mr. Mahesh P. Babani (Chairman & Managing Director)

Mr. D. B. Rao (Executive Director)

Mr. Nahoosh Jariwala (Managing Director upto closing hours of August 12, 2020)

Mr. Utkarsh Shah (Non Executive Director upto closing hours of August 12, 2020)

c) Relatives of Key Management Personnel

Mahesh Purshottam Babani HUF

Mrs. Seema Mahesh Babani

Ms. Snehal Mahesh Babani

Ms. Jyoti Mahesh Babani

Mr. D. Vijay Kumar

Mr. D. Vinay Kumar

Mrs. Grace Vinaykumar

Mrs. Sharon Doppalapudi

Mrs. Premaleela Doppalapudi

Mr. Rajkumar Doppalapudi

Mrs. Prasanna Raj

Mr. Rameshbabu Gokameswararao Guduru





Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

B During the half year period ended September,30,2021, following transactions were carried out with the related parties :

(Rs. In Lakhs)

Particulars	Enterprises owned by key management personnel or their relatives	Key Management Personnel	Relatives of Key Management Personnel
Purchase of raw materials			
Privi Life Science Pvt Ltd	28.86	-	-
Prasad Organics Pvt Ltd	543.55	-	-
Privi Organics Ltd	22.34		
Vivira Investment and Trading Pvt Ltd	0.27		
Sale of finished goods			
Privi Life Science Pvt Ltd	5.68	-	-
Prasad Organics Pvt Ltd	237.47	-	-
Sale of Property plant & equipment			
Privi Organics Ltd	13.57	-	-
Lease expense			
Mm Infra & Leasing Private Limited	108.00	-	-
Lease income			
Minar Organics Pvt Ltd	0.05	-	-
Privi Life Science Pvt Ltd	0.05	-	-
Vivira Chemicals Pvt Ltd	0.05	-	-
Managerial remuneration			
D.B.Rao	-	35.00	-
Mahesh P Babani	-	300.00	-
Salary paid			
D.Vinaykumar	-	-	11.50
Dividend Paid			
Mahesh P Babani	-	51,72,696.00	-
D.B.Rao	-	22,40,692.00	-
FIH Private Investments Ltd	-	6,500.00	-
Moneymart Securities Pvt Ltd	-	-	68,25,004.00
Vivira Investment And Trading Pvt Ltd	-	-	3,09,90,376.00
Vivira Chemicals Pvt Ltd	-	-	1,59,516.00
Mahesh Purshottam Babani HUF	-	-	35,83,440.00
Seema Mahesh Babani	-	-	7,80,000.00
Jyoti Mahesh Babani	-	-	7,80,000.00
Snehal Mahesh Babani	-	-	7,80,000.00
Premaleela Doppalapudi	-	-	5,49,044.00
Vinaykumar Doppalapudi Rao	-	-	14,82,136.00
Grace Vinaykumar	-	-	4,64,370.00
Vijay Kumar Doppalapudi	-	-	14,10,012.00
Sharon Doppalapudi	-	-	4,91,312.00
Rajkumar Doppalapudi	-	-	13,81,564.00
Prasanna Raj	-	-	5,74,148.00
Rameshbabu Gokarneswararao Guduru	-	-	1,86,892.00
Rajesh Harichandra Budhrani	-	-	14,24,960.00
Anurag Surana	-	-	45,000.00





Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited)

Related party transaction (Continued)

C Outstanding balances as at September,30,2021, with the related parties :

Particulars	Enterprises owned by key management personnel or their relatives	Key Management Personnel	Relatives of Key Management Personnel
Receivables /Other assets			
Mm Infra & Leasing Private Limited	351.00	-	-
Privi Life Science Private Limited	2.16	-	-
Minar Organics Pvt Ltd	225.00	-	-
Prasad Organics Pvt Ltd	444.41	-	-
Vivira Chemicals Pvt. Ltd.	175.00	-	-
Trade Payables			
Privi Life Science Private Limited	2.11	-	-
Payable to Key Management Personal			
Mahesh P Babani (*)	-	50.00	-
D.B.Rao (*)	-	3.50	-
Payable to Relatives of Key Management Personnel			
D.Vinaykumar (**)	-	-	1.92

* Remuneration Net of Tax Deducted at Source and it includes short term benefits.

** Remuneration Net of Tax Deducted at Source and it includes short term benefits and post employee benefits.

